


The action taken by the Municipal Council at the Regular Meeting held on June 25, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk  
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, June 25, 2014 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, July 14, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, July 16, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:17 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:17 p.m. eight (8) members were present. Councilperson Osborne absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, June 19, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-8-0- Osborne: absent	a.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to create an adaptive reuse district and modify density.	Ord. 14.076
Introduced-8-0- Osborne: absent	b.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the definitions of the Land Development Ordinance.	Ord. 14.077
Introduced-8-0- Osborne: absent	c.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times) of the Jersey City Code designating No Parking Any Time in front of Jones Hall, 591 Montgomery Street.	Ord. 14.078
Introduced-8-0- Osborne: absent	d.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 13605, Lot 11, on the city's tax map and more commonly known as by the street address of 550 Grand Street.	Ord. 14.079
Introduced-8-0- Osborne: absent	e.	An ordinance approving a shared services agreement between the City of Jersey City and the Jersey City Housing Authority to pay off-duty Police Officers \$30 per hour, per Officer for one year with the total amount not to exceed \$325,000.	Ord. 14.080
Introduced-8-0- Osborne: absent	f.	Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) and Article IX (Department of Public Works) of the Jersey City Municipal Code. (Division of Architecture, Engineering, Traffic and Transportation)	Ord. 14.081
Introduced-8-0- Osborne: absent	g.	An ordinance providing the west corner of Florence Street and Montgomery Street with the commemorative designation "Milad Plaza".	Ord. 14.082
Introduced-8-0- Osborne: absent	h.	Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. (Designated Internal Affairs Supervisor)	Ord. 14.083
Introduced-8-0- Osborne: absent	i.	Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization.	Ord. 14.084

Public Hearing on the  
Historic Downtown Special Improvement District  
Budget and Assessment Roll

NONE

A motion was made by Councilperson Lavarro and seconded by Councilperson Ramchal to close the public hearing on the Historic Downtown Special Improvement District Budget and Assessment Roll. Approved-8-0-. Councilperson Osborne: absent.

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

Adopted-8-0- Osborne: absent	a. An ordinance vacating a portion of Grove Square consisting of approximately 3,451 square feet in order to align the street grid with the Liberty Harbor North Redevelopment Plan.	Ord. 14.064 Intro. 06.11.14
Adopted-8-0- Osborne: absent	b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan to amend the regulating standards relating to Block 1 of the Redevelopment Plan.	Ord. 14.065 Intro. 06.11.14
Adopted-8-0- Osborne: absent	c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 72 Astor Place; 180 Bergen Avenue; 23 Berkeley Place; 113 Colden Street; 83 Colgate Street; 80 Coles Street; 28 Duncan Avenue; 265 Dwight Street; 356 ½ Eighth Street; 306 Fulton Avenue; 461 Garfield Avenue; 74 Grant Avenue; 225 Grant Avenue; 505 Liberty Avenue; 68 Madison Avenue; 121 Manhattan Avenue; 20 Milton Avenue; 69 Nelson Avenue; 203 New York Avenue; 132 North Street; 237 North Street; 547 Palisade Avenue; 370 Second Street; 66 Seidler Street; 187 Terrace Avenue; 71 Van Nostrand Avenue; 54 Wegman Parkway; 170 Wegman Parkway; 173 Wegman Parkway; 39 Western Avenue and 391 Woodlawn Avenue and repeal the reserved parking space at 136 North Street and 21-23 Woodlawn Avenue and amend the reserved parking space at 155 Belmont Avenue; 190 Claremont Avenue; 29a Cliff Street; 90 Duncan Avenue and 203 New York Avenue.	Ord. 14.066 Intro. 06.11.14
Adopted-8-0- Osborne: absent	d. Ordinance consenting to 1) The sale of the membership interests of NOC V Urban Renewal Company, LLC, to JP Morgan Chase Bank, National Association and 2) The modification of the tax exemption financial agreement with NOC V Urban Renewal Company, LLC, to conform the financial agreement to the 2003 amendments to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq.	Ord. 14.067 Intro. 06.11.14
Adopted-6-2- Boggiano and Yun: nay; Osborne: absent	e. Ordinance approving a twenty (20) year tax exemption for a commercial hotel project to be constructed by One Exchange Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq., for the property designated as Block 14502, Lot 1 on the city's tax map and more commonly known by the street address as 1Exchange Place.	Ord. 14.069 Intro. 06.11.14

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

Adopted-6-2-  
Boggiano and  
Rivera: nay;  
Osborne: absent

- f. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Assistant Administrator, Cultural and Heritage Affairs)

Ord. 14.070  
Intro. 06.11.14

Adopted-7-1-  
Yun: nay;  
Osborne: absent

- g. Ordinance of the Municipal Council of the City of Jersey City adopting the Block 10102 Redevelopment Plan. (Unico Towers Site)

Ord. 14.071  
Intro. 06.11.14

Adopted-8-0-  
Osborne: absent

- h. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Luis Munoz Marin Boulevard Redevelopment Plan.

Ord. 14.072  
Intro. 06.11.14

Adopted-8-0-  
Osborne: absent

- i. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 11201, Lot 29, on the City's tax map and more commonly known by the street address of 298 Sixth Street.

Ord. 14.073  
Intro. 06.11.14

Adopted-8-0-  
Osborne: absent

- j. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 11402, Lot 23, on the City's tax map and more commonly known by the street address of 222 First Street.

Ord. 14.074  
Intro. 06.11.14

**Tabled-5-1-  
after the close of  
the public  
hearing on a  
motion by Yun  
seconded by  
Boggiano;  
Gajewski: nay;  
Ramchal,  
Osborne and  
Coleman:  
absent**

- k. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) of the Jersey City Municipal Code authorizing the Jersey City Municipal Council to provide by regulation for the closing of Newark Avenue from Barrow Street to Grove Street and Erie Street from Newark Avenue to Bay Street for a period up to October 31, 2014 for the preservation of the public safety and welfare at the newly created Pedestrian Plaza.

Ord. 14.075  
Intro. 06.11.14

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Spoke	1. James Johnson
Did not speak	2. LaVern Washington
Spoke	3. Oscar Velez
Did not speak	4. Yvonne Balcer
Spoke	5. Mia Scanga
Spoke	6. Jaime Vazquez
Did not speak	7. Marcia Adams, Jersey City
Spoke	8. Elnora Watson
Did not speak	9. Bradley Gray
Did not speak	10. Yolanda Tyre
Spoke	11. William Braker
Spoke	12. Jayson H. Burg
Did not speak	13. Joyce Adams
Did not speak	14. Towanda Blake
Did not speak	15. Ann McGovern
Did not speak	16. Ada Wideman
Did not speak	17. Ronak Chinai
Did not speak	18. Adrienne Loeb
Spoke	19. Monique Andrews
Did not speak	20. Riaz Wahid
Spoke	21. Keith Olekewicz
Spoke	22. Pam Andes
Spoke	23. Violet Robinson
Did not speak	24. Kirsten Greene
Spoke	25. Virginia K. Miller
Spoke	26. Shalone Ford
Spoke	27. Lorenzo Richardson
Did not speak	28. Philip Carrington

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak    29.   Tahesha Richardson

Did not speak    30.   Barbara Hines

Did not speak    31.   Tom Rosensweet



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated June 3, 2014 from Eileen Schack, Acting Manager, Bureau of Local Aid to Steven M. Fulop, Mayor re: Various streets - 2014 Municipal Aid Program.
- b. Letter dated June 6, 2014 from Roger Hejazi, President, the McGinley Square Partnership to Robert Byrne, City Clerk re: Audit Report years ended June 30, 2013 and 2012.
- c. Letter dated June 4, 2014 from Chris Neuffer, EnviroTactics, to Dan O'Donnell, Construction & Facilities Manager, Bloomfield, NJ re: One 6,000 gallon #2 heating oil underground storage tank, Greenville Hospital, 1825 Kennedy Boulevard, Jersey City.
- d. Letter dated June 5, 2014 from James C. McCann, Esq., Connell Foley, LLP Attorneys at Law to Robert Byrne, City Clerk re: Liberty Harbor North Redevelopment Plan.
- e. Letter dated May 29, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Murray Kushner, Journal Square Associates LLC., re: One 1000 gallon #2 heating oil underground storage tank system, 617 Pavonia Avenue, Jersey City.
- f. Letter dated June 3, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Minnette Hunter, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 67 Franklin Street , Jersey City.
- g. Letter dated April 21, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Murray Kushner, Journal Square Associates LLC. re: One 1000 gallon #2 heating oil underground storage tank system, 619 Pavonia Avenue, Jersey City.
- h. Agenda for the Employees Retirement System of Jersey City scheduled for June 18, 2014.
- i. Minutes of the Employees Retirement System of Jersey City held May 21, 2014.
- j. Letter dated June 5, 2014 from Haiyesh Shah, Department of Environmental Protection to Lichuan Wang, Department of Engineering, Jersey City re: Comments- Marion Greenway Park. (Portion of former PJP), Jersey City.
- k. Letter dated June 10, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Angela Scerbo, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 37 Greenville Avenue , Jersey City

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated June 12, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Maria Torres, Ridgefield, NJ re: One 550 gallon #2 heating oil underground storage tank system, 612-614 Palisade Avenue, Jersey City.
- m. Public Notice dated June 3, 2014 from New Jersey Meadowlands Commission scheduled for Tuesday, June 24, 2014 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- n. Letter dated May 30, 2014 from Diane Tider & Mattias Johansson, Jersey City to Stanley Huang, Acting Director Engineering re: Uneven surface on 7<sup>th</sup> Street, Jersey City.
- o. Letter dated June 11, 2014 from David A. Hals, P.E., Schwanewede/Hals Engineering to Robert Byrne, City Clerk re: Renewal of Recycling Center General Approval for Class "B" Materials North Jersey Wood Products, LLC., 123 Duffield Avenue, Jersey City.
- p. Letter dated June 17, 2014 from John F. Tregidgo, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public notification and Outreach, Block 367 (aka Block 6005), Jersey City.
- q. Letter dated June 17, 2014 from John F. Tregidgo, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public notification and Outreach, Block 329 (aka Block 6003), Jersey City.
- r. Letter dated June 17, 2014 from John F. Tregidgo, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public notification and Outreach, Block 366 (aka Block 6004), Jersey City.
- s. Implementation Plan for Emergency Medical Services Response dated June 18, 2014 from Joseph W. Krajnik, President of the Uniformed Fire Fighter Association of Jersey City, I.A.F.F., Local 1066, AFL-CIO, CLC.
- t. Rockaway Valley Regional Sewerage Authority Minutes of the Board meeting held May 8, 2014.

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**\*\*6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated June 18, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders on June 12, 2014.
  - 1. Resolution expressing strong displeasure of Carepoint Health's threat to lock-out Registered Nurses at Christ Hospital in Jersey City and urging all parties in the labor negotiations between Carepoint Health and unionized employees at Bayonne Medical Center , Christ Hospital and Hoboken University Medical Center to bargain in good faith.
  - 2. Resolution urging New Jersey Transit t restore the 90 minute time limit for Hudson-Bergen Light Rail Tickets.
- v. Letter dated June 17, 2014 from Michael Kovacs, Vice President, EcolSciences, Inc., to Robert Byrne, City Clerk re: Application for a Flood Hazard Area Verification and Individual Permit-Hardship Exception Embankment House, Block 8602, Lots, Jersey City.
- w. Letter dated June 20, 2014 from Lisandra Reyes, Executive Administrative Assistant, Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, June 26, 2014 at 10:00 a.m., 895 Bergen Avenue 2<sup>nd</sup> Fl., Jersey City.
- x. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Development Agency held May 20, 2014.
- y. Letter dated June 20, 2014 from Ayesha Dolasa, P.E., Bem Systems to Robert Byrne, City Clerk re: NJ Transit Rail Transit Systems, Hoboken yard, 688 Marin Boulevard, Jersey City.
- z. Letter dated June 18, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders on June 12, 2014.
  - 1. Law-An ordinance amending Article 17 of the Hudson County Administrative Code to mandate standard minimum hourly rates of pay, paid time off and health insurance benefits for certain Non-County employees providing services to the county to be known as the "County Contractor Standard Compensation Provisions Ordinance".

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

2. An ordinance amending Ordinance No. 101-2-2014 Article 17 of the Hudson County Administrative Code to mandate standard minimum hourly rates of pay, paid time off and health insurance benefits for certain Non-County employees providing services to the county to the county and exempting certain service providers to be treated under the "County Contractor Standard Compensation Provisions Ordinance" and the "Economic Development Financial Assistance Standard Compensation Provision Ordinance".
3. An ordinance amending Article 17 of the Hudson County Administrative Code to mandate standard minimum hourly rates of pay, paid time off and health insurance benefits for certain Non-County employees providing services to the county to be known as "Economic Development Financial Assistance Standard Compensation Provision Ordinance" (Affordable Housing Projects are exempt from this Ordinance).
4. Roads and Public Property - An ordinance of the County of Hudson, New Jersey, providing for 2014 various road and bridge improvements by and in the County of Hudson and appropriating \$9,003,798 (including Federal and State Grants expected to be received in the amount of \$7,483,798) therefor, and providing for the issuance of \$1,495,500 in bonds or notes of the County of Hudson to finance the same.
5. Roads and Public Property - Amending Chapter 200, Article 24 of the Administrative Code to provide for the installation and operation of traffic signal controls in the Cities of Jersey City, Union City and Township of North Bergen on a portion of Union Turnpike and Paterson Plank Road/South Wing Viaduct County owned roadways.
6. Roads and Public Property - Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices on a portion of Union Turnpike in North Bergen a County owned roadway.

Following Ordinances were adopted

1. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Kennedy Boulevard, Jersey City for Charles D. Hall.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
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**\*\*6. PETITIONS AND COMMUNICATIONS**

2. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Kennedy Boulevard, Bayonne, for Jean Borowicz.
3. Roads and Public Property - Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Kennedy Boulevard, Jersey City for Merine Bouabdel.
- z1. Letter dated June 25, 2014 from David Diaz, District Manager, Central Avenue SID Management Corp., to Robert Byrne, City Clerk re: CASID FYB July 1, 2014 - June 30, 2015.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 5, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-028 Exchange Place, 9:00 a.m. - 6:00 p.m., Sunday, June 8 (rain date Sunday, June 15), 2014 for group bike ride festival.
- b. Letter dated June 5, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-029 McWilliams Place, Noon-6:00 p.m., Sunday, June 29, 2014 for non-profit fund raiser.
- c. Letter dated June 5, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-030 Oxford Avenue from Bergen Avenue to Sacket Street 10:00 am -4:00 p.m., Sunday, July 13 (rain dated Sunday, July 20), 2014 for church service.
- d. Letter dated June 5, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-031 Sixth Street from Monmouth Street to Division Street & Brunswick Street rom Seventh Street to Fifth Street 7:00 a.m., Monday, August 11 through 5:00 p.m., Monday, August 18, 2014 for parish street festival.
- e. Letter dated June 5, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-032 First Street from Newark Avenue to Jersey Avenue, Noon - 10:00 p.m., Saturday, June 28, 2014.
- f. Letter dated June 5, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-033 Sixth Street from Monmouth to Brunswick Streets & Brunswick Street from Seventh to Sixth Streets 9:00 a.m., Thursday, July 10 through 11:00 p.m., Sunday, July 13, 2014 for St. Anthony's Church annual festival.
- g. Letter dated June 5, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-034 Grove Street from Bay Street to Newark Avenue & Morgan Street from Grove Street to Marin Boulevard 3:00 p.m., - 10:00 p.m., Saturday, September 13, 2014 for Sky Tobacco Company, LLC 10<sup>th</sup> Anniversary Celebration.

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**\*\*7. OFFICERS COMMUNICATIONS**

- h. Memo dated June 13, 2014 from Rodney Hairston, Acting Director- Division of Community Development to Robert Byrne, City Clerk re: Draft 2013 Consolidation Annual Performance and Evaluation Report (CAPER).
- i. Letter dated June 17, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-035 Reserved Parking for the Disabled, 333 Grove Street - west side, Jersey City.
- j. Letter dated June 17, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-035 Reserved Parking for the Disabled, Barrow Street - east side, Jersey City

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated June 10, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Harkesh Thakur, of Jersey City, to serve as a Member of the Jersey City Board of Adjustment, replacing Catherine Verdibello, who has resigned. Mr. Thakur's term will expire on June 30, 2015.
- b. Letter dated June 10, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing William Santomauro (Fire Official), of Jersey City, to serve as Alternate Member of the Construction Board of Appeals. Mr. Santomauro's term will expire on September 6, 2017.
- c. Letter dated June 10, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Rashmi Satyadeo, of Jersey City, to serve as a member of the Cultural Arts Commission, replacing Ron English, whose term has expired. Mr. Satyadeo's term will expire on August 16, 2016.
- d. Letter dated June 10, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Francis X. Falcicchio, Jr., of Jersey City, to serve as a (Democrat) member of the Jersey City Ethical Standards Board, replacing Israel Nieves, whose term has expired. Mr. Falcicchio's term will expire on May 10, 2019.
- e. Letter dated June 10, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Scott A. Mittman, of Jersey City, to serve as a Class C member of the Jersey City Historic Preservation Commission. Mr. Mittman's term will expire on March 31, 2018.
- f. Letter dated June 10, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Erin Burns-Maine, of Jersey City, to serve as a Alternate #2 Class C Member of the Jersey City Historic Preservation Commission, Mrs. Burns-Maine's term will expire on March 31, 2016.
- g. Letter dated June 16, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Peter J. Gargiulo (Building Sub-Code Official) of Hoboken, NJ, to serve as a Alternate Member of the Construction Board of Appeals. Mr. Gargiulo's term will expire on May 13, 2017.



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**\*\*8. REPORT OF DIRECTORS**

- h. Letter dated June 16, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Wayne Harmon (Electrician) of Jersey City, to serve as an Alternate Member of the Construction Board of Appeals. Mr. Harmon's term will expire on May 15, 2018.
- i. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Leslie K. Franks McRae, of Jersey City to serve as a member of the Jersey City Employment & Training Committee, replacing Frank A. Cinelli, who has resigned. Ms. McRae's term will expire on June 30, 2015.
- j. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Frank Scalcione of, Jersey City to serve as a member of the Jersey City Board of Adjustment, replacing Consuelo Evans, whose term has expired on June 30, 2014. Mr. Scalciano's term will expire on June 30, 2018.
- k. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Allison N. Solowsky, of Jersey City to serve as a Class IV member of the Jersey City Planning Board, replacing Jason Solowsky, who has resigned. Ms. Solowsky's term will expire on June 30, 2017.
- l. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Brooke Hansson, of Jersey City, to serve as a Class II member of the Jersey City Planning Board, replacing Shawn Thomas, whose term will expire on June 30, 2014. Ms. Hansson's term will expire on June 30, 2015.
- m. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Arie Sladowsky, of Jersey City, to serve as a Class IV member of the Jersey City Planning Board, replacing Roseanna Petruzzelli, whose term will expire on June 30, 2014. Mr. Sladowsky's term will expire on June 30, 2018.
- n. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing John V. Seborowski, of Jersey City, to serve as a Class IV member of the Jersey City Planning Board, replacing Karen J. McIntyre, whose term will expire on June 30, 2014. Mr. Seborowski's term will expire on June 30, 2018.

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**\*\*8. REPORT OF DIRECTORS**

- o. Letter dated June 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Vijaya Desai, of Jersey City, to serve as a Alternate member #2 of the Jersey City Planning Board, replacing John V. Seboroski, who has become a regular member. Mr. Desai's term will expire on December 31, 2015.

**\*\*9. CLAIMS, MEDICARE CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Public Safety
- G. Department of Public Works
- H. Department of Recreation

Council as a whole approved all Claims, Medicare Claims & Addendum #; -8-0- Councilperson Osborne: absent.

Grand Total of Claims	\$10,301,892.83
Grand Total of Medicare Claims	\$908,292.20
Grand Total of Addendum #1	\$3,750,582.35

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0- Osborne: absent	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 14.412
Approved-8-0- Osborne: absent	b. Resolution authorizing an estimated 3 <sup>rd</sup> quarter 2014 tax bill.	Res. 14.413
Approved-8-0- Osborne: absent	c. Resolution authorizing a refund/credit of \$1,299,085.47 and a reduction in assessment to settle tax appeals filed by Evergreen America Corp.	Res. 14.414
Approved-8-0- Osborne: absent	d. Resolution canceling the sale of real property not needed for public use, pursuant to N.J.S.A. 40A:12-13, Block 24902, Lot 15 location: 101 Martin Luther King Drive.	Res. 14.415
Approved-7-1- Boggiano: nay; Osborne: absent	e. Resolution extending a license agreement with Jersey City Public School District for use of Block 28204, Lot 41, 166 Danforth Avenue.	Res. 14.416
Approved-8-0- Osborne: absent	f. Resolution extending a license agreement with Jersey City Public School District for use of Block 14602, Lot 27, 198 Plainfield Avenue.	Res. 14.417
Approved-8-0- Osborne: absent	g. Resolution extending a license agreement with Jersey City Public School for use of Block 14305, Lot 8, also known as 93 Grand Street.	Res. 14.418
Approved-8-0- Osborne: absent	h. Resolution extending a license agreement with Jersey City Public School for use of Block 16901, Lot 17, 51 Crescent Avenue.	Res. 14.419
Approved-8-0- Osborne: absent	i. Resolution authorizing the City of Jersey City to execute an access agreement with the Jersey City Public Schools to enter onto Jersey City Public Schools property designated as Block 27401, Lot 27, formally Block 1500, Lot 16 a/k/a the multi-purpose field in the Ed Ford Athletic Complex at Caven Point.	Res. 14.420
Approved-8-0- Osborne: absent	j. Resolution accepting the assessment roll of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 14.421
Approved-8-0- Osborne: absent	k. Resolution adopting and ratifying the 2014-2015 budget of the Historic Downtown Special Improvement District of the City of Jersey City.	Res. 14.422
Approved-8-0- Osborne: absent	l. Resolution authorizing an amendment to the Cooperation Agreement dated April 7, 2014, with the Jersey City Redevelopment Agency to provide for an additional \$2,005,400 for the construction of the next phase of the Berry Lane Park.	Res. 14.423

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0- Osborne: absent	m. Resolution authorizing the City of Jersey City to accept a Gift from the Jersey City Soccer Association.	Res. 14.424
Approved-8-0- Osborne: absent	n. Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from the U.S. Department of Health & Human Services Center for Medicare & Medicaid Services FY 2014 Co-operative and State Partnership Marketplaces Grant.	Res. 14.425
Approved-8-0- Osborne: absent	o. Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from the U.S. Department of Health & Human Services, Office of Minority Health FY 2014 Youth Empowerment Program II (YEP II).	Res. 14.426
Approved-8-0- Osborne: absent	p. Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application for the Sandy SSBG Lead Screenings Grant for the Jersey City Children Lead Poisoning Prevention Program (CLPPP).	Res. 14.427
Approved-8-0- Osborne: absent	q. Resolution authorizing the Jersey City Police Department to submit an application applying for funding from the U.S. Department of Justice; Office of Community Oriented Policing Services (COPS), for participation in the COPS Hiring FY 2014 Program.	Res. 14.428
Approved-8-0- Osborne: absent	r. Resolution rejecting all bids received by the City of Jersey City on May 20, 2014 for a contract known as First Street Park (Village Park) renovation, Project No. 2010-014.	Res. 14.429
<b>Withdrawn</b>	s. Resolution authorizing an agreement with the Green Infrastructure Center Inc., as an extraordinary, unspecifiable service to provide a Shade Tree and Green Infrastructure Inventory for Jersey City.	Res. 14.430
Approved-7-1- Yun: nay; Osborne: absent	t. Resolution increasing the contract amount to Document Reprocessors, Inc. for sanitizing and reproduction of files and documents from the City Hall basement as a result of Hurricane Sandy.	Res. 14.431
Approved-8-0- Osborne: absent	u. Resolution authorizing an extension of a contract with U.S. Security Associates to provide security guard services for various locations citywide not to exceed six (6) months effective July 1, 2014 for the Department of Administration, Administrative Services.	Res. 14.432

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-1- Boggiano: nay; Osborne: absent	v. Resolution authorizing a professional services agreement to the firm of Shain, Schaffer & Rafanello, Esqs., to provide legal services to represent the City of Jersey City in the matter of Realty Appraisal Company v. City of Jersey City.	Res. 14.433
Approved-7-1- Boggiano: nay; Osborne: absent	w. Resolution amending a professional services agreement with the law firm of Weiner Lesniak to initiate and serve as special counsel on behalf of the City of Jersey City in commercial litigation.	Res. 14.434
<b>Withdrawn</b>	x. Resolution authorizing a professional services agreement with Concentra Medical Centers, LLC., to conduct medical examinations of civilian and uniformed employees and of applicants for employment.	Res. 14.435
Approved-8-0- Osborne: absent	y. Resolution authorizing a second amendment to an extraordinary unspecifiable services contract with Epic Management, Inc., in connection with construction management for the new Municipal Services Center, Project No. 2009-029 for the Department of Public Works, Division of Architecture.	Res. 14.436
Approved-8-0- Osborne: absent	z. Resolution ratifying a contract award to Royal Printing Service for printing official election machine and sample ballots for the Primary Election held on June 3, 2014.	Res. 14.437
Approved-8-0- Osborne: absent	z1. Resolution authorizing the award of contract to Preferred Meals Systems Inc., to provide 2014 Summer Food Services Program for the Department of Health & Human Services.	Res. 14.438
Approved-8-0- Osborne: absent	z2. Resolution authorizing award of a contract to Atlantic Tactical of New Jersey for Winchester Ammunition under state contract for the Department of Department of Public Safety (Police/E.S.U.).	Res. 14.439
Approved-8-0- Osborne: absent	z3. Resolution authorizing the award of contract to Jersey Cycles, LLC., for the purchase of Fuji Police Patrol Bicycles for the Department of Department of Public Safety (Police).	Res. 14.440
Approved-8-0- Osborne: absent	z4. Resolution authorizing the award of contract to Let It Grow for the Boyd McGuinness Park - Expansion/Renovation, Project No. 2009-023 for the Department of Public Works Division of Architecture/Engineering and Traffic Transportation.	Res. 14.441
Approved-7-1- Yun: nay; Osborne: absent	z5. Resolution authorizing award of a contract to Polaris Sales, Inc., for the purchase of Ranger Diesel Vehicles for the Department of Public Works/Division of Automotive.	Res. 14.442

**\*\*10. RESOLUTIONS****CITY CLERK  
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Approved-8-0- Osborne: absent	z6. Resolution authorizing the award of contract to Elizabeth Truck Center, Inc., for furnishing and delivering One (1) Dodge 5500 4x4 Roll Back with Chevron 10-19 Aluminum Body standard and listed options for the Department of Public Works/Division of Automotive.	Res. 14.443
Approved-8-0- Osborne: absent	z7. Resolution authorizing the award of contract to Elizabeth Truck Center, Inc., for furnishing and delivering Two (2) Dodge 5500 4x4 with Vulcan 810 Tilt Self Leveling Composite Body standard and listed options for the Department of Public Works/Division of Automotive.	Res. 14.444
Approved-8-0- Osborne: absent	z8. Resolution authorizing the award of an open-end contract to Duncan Hardware, Inc., for the supply and delivery of plumbing supplies for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 14.445
<b>Withdrawn</b>	z9. A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a loading zone on the east side of Barrow Street beginning 57 feet south of Newark Avenue and extending 30 feet south, daily 10 a.m. to Mid-Night.	Res. 14.446
<b>Withdrawn</b>	z10. A resolution supplementing the manual of loading zone designations of the City of Jersey City amending the times for the loading zone at 339-341 Grove Street to daily, 10 a.m. to Mid-Night.	Res. 14. 447
Approved-8-0- Osborne: absent	z11. Resolution authorizing the closing of Municipal Streets, Broadway from West Side Avenue to Wales Avenue; Fayette Place, East of Giles Avenue and Giles Avenue from Marion Place to Fayette Place beginning 6:00 p.m. and ending 11:00 p.m., Friday, July 11, 2014 through Saturday, July 19, 2014 at the request of Our Lady of Mt. Carmel Church for the purpose of an Annual Family Festival.	Res. 14.448
Approved-8-0- Osborne: absent	z12. A resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning 8:00 a.m. and ending 4:00 p.m. Thursday, July 24, 2014 at the request of the York Street Project for the purpose of a Community Outreach Fundraiser for Local Non-profit.	Res. 14.449

**\*\*10. RESOLUTIONS****CITY CLERK  
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Approved-8-0- Osborne: absent	z13. Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open, beginning Noon and ending 8:00 p.m. Saturday, July 26, 2014 at the request of the Jersey City WI Caribbean American Carnival Assoc Inc. for the purpose of a Cultural Awareness Festival.	Res. 14.450
Approved-8-0- Osborne: absent	z14. Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open, beginning 8:00 a.m. and ending 10:00 p.m., Saturday, August 16, 2014 and Sunday, August 17, 2014 at the request of the Jersey City Puerto Rican Heritage Festival & Parade Inc. for the purpose of the Jersey City Puerto Rican Festival.	Res. 14.451
Approved-8-0- Osborne: absent	z15. Resolution honoring Darlene H. Pharmes on the occasion of her retirement.	Res. 14.452
Approved-8-0- Osborne: absent	z16. Resolution commending the Santo Niño Han Tacloban Association's relief efforts on behalf of the Survivors of Typhoon Yolanda in the Philippines and supporting Mayor Alfred Romualdez's ongoing efforts to rebuild the City of Tacloban.	Res. 14.453
Approved-8-0- Osborne: absent	z17. Resolution honoring Sonya "Terry" Still, Esq.	Res. 14.454
Approved-8-0- Osborne: absent	z18. Resolution congratulating the players and coaches of the 2013-2014 Hudson Catholic Regional High School Baseball Team for their outstanding season.	Res. 14.455
Approved-8-0- Osborne: absent	z19. Resolution appointing Francis X. Falcicchio, Jr., as a member of the Ethical Standards Board of the City of Jersey City.	Res. 154.456
Approved-8-0- Osborne: absent	z20. Resolution appointing Rashmi Satyadeo as a member of the Jersey City Cultural Arts Commission.	Res. 14.457
Approved-7-1- Boggiano: nay; Osborne: absent	z21. A resolution executing (1) A cooperation agreement with the Jersey City Incinerator Authority to implement the Mayor's Mural Arts Program and (2) Executing agreements with the artists and property owners participating in Jersey City's Mural Arts Program.	Res. 14.458
Approved-8-0- Osborne: absent	z22. Resolution reappointing Councilperson Joyce E. Watterman as a member of the Jersey City Planning Board.	Res. 14.459
Approved-8-0- Osborne: absent	z23. Resolution authorizing the granting of a permit to D&M Fireworkers, LLC, for a fireworkers display on July 16, 2014.	Res. 14.460



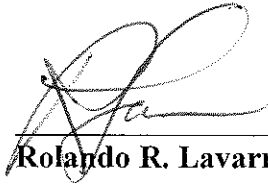
**\*\*10. RESOLUTIONS****CITY CLERK  
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Approved-8-0- Osborne: absent	z24. Resolution authorizing the execution of a Quitclaim Deed acknowledging that a portion of the property known as Block 21101, Lot 46.01, formally known as Block 1978, Lot 52 is owned by the Estate of James Harmon.	Res. 14.461
Approved-8-0- Osborne: absent	z25. Resolution rejecting all proposals received by the City of Jersey City on November 13, 2013 for Emergency Basic Life Support (BLS) Ambulances Services.	Res. 14.462
Approved-8-0- Osborne: absent	z26. Resolution recognizing Ruddys Andrade, 100th President of the Jersey City Rotary Club, and commending him for his years of service and dedication to the Jersey City and Hudson County Communities.	Res. 14.463
Approved-8-0- Osborne: absent	z27. A resolution authorizing the execution of a license agreement with Riverview Community Garden to allow for the establishment of a temporary Bee Colony in the Community Garden located at 285 Ogden Avenue, Block 3002, Lot 2, as part of a Pilot Urban Beekeeping Program.	Res. 14.464
<b>Withdrawn</b>	z28. Resolution authorizing a closed caucus of the Municipal Council on Wednesday, June 25, 2014 to discuss pending litigation and/or matters within the attorney-client privilege relating to the amendment of the city's professional service agreement with the law firm Weiner Lesniak.	Res. 14.465
Approved-8-0- Osborne: absent	z29. Resolution honoring Peter Soriero on the his retirement.	Res. 14.466
Approved-8-0- Osborne: absent	z30. Resolution authorizing the City of Jersey City to enter into reimbursement agreements with the New Jersey Department of Labor & Workforce Development under the state's Work First New Jersey Program to provide on the Job Training.	Res. 14.467

**11. DEFERRED OR TABLED AGENDA AS OF JUNE 25, 2014**

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- c. Ordinance# 14.043 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code designating Barrow Street from Newark Avenue to Columbus Drive as a one way south and designating Bay Street from Newark Avenue to Erie Street as a one way east and repealing Bay Street from Erie Street to Newark Avenue as a one way west. Tabled-9-0- after the close of the public hearing at the 04.23.14 meeting on motion by Councilperson Osborne seconded by Councilperson Coleman.

A motion to adjourn at 11:06 p.m. was made by Councilperson Coleman and seconded by Councilperson Ramchal and Approved-8-0-. Councilperson Osborne: absent.



**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text  
and content.



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.